CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting December 16, 2003, 9:00 A.M. City Council Chambers 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting
- -- (Reception honoring the Citizens Academy Graduates and the Sister Cities Delegation, in the Board Room)

AWARDS AND PRESENTATIONS

-- <u>Proclamations</u>

<u>Distinguished Service Citations.</u>

Recognition of Citizens Academy Graduates.

Renewal of Sister Cities Agreement with Orleans, France.

PUBLIC AGENDA

- 1. Chris Carlson-Cars Versus Wheelchairs.
- 2. Loren Mumma-Victim Impact Statement.

UNFINISHED BUSINESS

3. Ordinance amending section 11.52.060 of The Code of The City of Wichita, Kansas, pertaining to the violation of allowing a motor vehicle to remain running, while unattended.

On December 2, 2003, the City Council voted to repeal the ordinance that prohibited a person from allowing a vehicle to be left with the engine running and unattended. After further research, it was determined that there were other code sections addressing the same subject matter. In accordance with the Council direction, there are two ordinances for consideration.

RECOMMENDED ACTION: Adopt the repeal of the ordinances on second reading.

3a) Ordinance repealing Sections 11.64.010, 11.64.020, 11.64.030, and 11.64.040 of The Code of the City of Wichita, Kansas, pertaining to the Offense of Unattended Motor Vehicles.

On December 2, 2003, the City Council agenda included an amendment of Section 11.52.060 to allow remote starter systems to be used. However, the Council voted to repeal ordinances that prohibited a person from allowing a motor vehicle to be left with the engine running and unattended.

RECOMMENDED ACTION: Adopt the ordinances on second reading.

NEW BUSINESS

4. Economic Development Incentive for Aircraft Seal & Gasket Corporation. (District III)

Aircraft Seal & Gasket Corporation ("AS&G") has chosen to relocate its business operations and corporate headquarters from Brea, California to Wichita in consideration of certain economic development incentives that have been offered by the City, Sedgwick County and the Kansas Department of Commerce. The offers of City and County incentives have been made subject to approval by the City Council and County Commission.

RECOMMENDED ACTION: Approve the economic development incentive

of a forgivable loan to Aircraft Seal & Gasket

Corporation in the amount of \$120,000 and authorize the Mayor to

execute the Loan Agreement.

5. Resolution Considering the Adoption of a Redevelopment Project Plan (Tax Increment Financing) for the WaterWallk Redevelopment Project. (District I)

In 1995, the City Council took the necessary legal steps to establish the East Bank Redevelopment District for the purpose of generating tax increment financing for public improvements located within the district. On September 10, 2002, City Council approved a Development Agreement and Master Plan for the development of the WaterWalk Project, located within the East Bank Redevelopment District. On December 2, 2003, Council approved amendments to the Development Agreement based on a previously approved Revised Master Plan. The City proposes to use tax increment financing ("TIF") to finance a major portion of the public improvements included in the WaterWalk Project.

Recommended Action: Adopt the Resolution declaring intent

to consider adoption of a redevelopment

project plan for the WaterWalk Redevelopment

District and setting January 27, 2004, as the date for a public hearing.

6. Ordinance Changes to the City of Wichita Electrical Code (Title 19).

On March 18, 2003, the City Council adopted the 2002 edition of the National Electrical Code in Title 19 of the Code of the City of Wichita. The Council directed staff to remove the new 2002 NEC provision pertaining to installation of Arc Fault Circuit Interrupters in residential bedrooms.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

(9:30 a.m. or soon thereafter)

7. Repair or removal of dangerous and unsafe structures.

On November 4, 2003 a report was submitted with respect to the dangerous and unsafe conditions on two (2) properties. The Council adopted resolutions providing for a public hearing to be held on these condemnation actions at 9:30 a.m. or as soon thereafter, on December 16, 2003. Since that time one (1) property has been repaired by the owner.

<u>Property Address</u> <u>Council District</u>

4237 E. Menlo III

RECOMMENDED ACTION: Adopt the resolution.

8. Water Well Code: Revisions to Chapter 7.30

To ensure protection to the public from well installations/use occurring in designated areas where ground water contamination exists, a licensing and permitting system for water wells is proposed. This action is part of the City's commitment for appropriate institutional controls necessary to meet remediation agreements with the State.

RECOMMENDED ACTION: Approve first reading of the Ordinance; or

authorize staff to form an Ad Hoc Committee to review Ordinance and provide recommendations

to the Council.

9. Municipal Court Probation Drug Testing Services.

The City's Probation Office supervises defendants placed on probation for alcohol and/or drug-related offenses. To ensure abstinence from drug/alcohol usage, the Court may order random drug testing as a condition of probation. The Court contracts with a private vendor for testing. The probationers pay for all tests.

RECOMMENED ACTION: Approve contract and authorize the necessary

signatures.

10. Grants Review Committee Appointments.

The City has utilized a Grants Review Committee to review and make recommendations on its consolidated plan grant assistance applications. It is proposed that the Committee be reappointed.

RECOMMENDED ACTION: Select the large business representative and

approve new and carryover appointments.

11. Employee Union Contracts and Salary Ordinance 2004.

Contracts have been negotiated with the Service Employee's International Union (SEIU) and the Teamsters Union (Airport Safety). In addition, contracts for 2004-2005 have been negotiated with Teamster Local 795 representing Transit employees. Changes are also proposed for revisions in job descriptions and reclassifications.

RECOMMENDED ACTION: It is recommended that the City Council

approve contracts and approve the Declaration of Emergency and adopt the ordinance on first

reading.

12. <u>Acquisition of Annexed Rural Water District #5 Customers.</u>

The City of Wichita has annexed an area in the vicinity of 127th Street East and 21st Street North. The area encompasses twenty-nine (29) properties that are currently being served by Rural Water District #5.

RECOMMENDED ACTION: Amend the CIP to provide for the

purchase of facilities as provided for

under Kansas statute.

13. Contract Renewal: Convention and Visitors Bureau.

The contract for the current fiscal year has been negotiated with staff and representative from the Greater Wichita Convention and Visitors Bureau. Alf Nucifora, the consultant that penned the Strategic Master Plan for Tourism returned to revise the original plan.

RECOMMENDED ACTION: Approve the contract.

14. SBA Micro Loan Agreement and Appointment of Loan Committee.

On November 18, 2003, the City Council approved two (2) new City loan/investment programs to assist the City's economic development efforts. These include an expansion of the existing SBA Micro Loan program to serve additional Wichita businesses and a Small Business Capital Fund to create a new, non-traditional capital business financing program for Wichita businesses that cannot qualify for conventional financing.

RECOMMENDED ACTION: Approve the request for Declaration of Emergency;

adopt the ordinance on first reading; approve the agreement and make the appointments effective upon publication of the

Ordinance.

15. Ordinance to Authorize Section 108 Wichita Biz Loan Program Amendments.

On November 20, 2001, City Council approved the original ordinance and execution of the HUD Section 108 Contract for Loan Guarantee Assistance and EDI funding agreements. Action is required to amend the ordinance in order to implement changes for the Wichita Biz Loan Program to add additional lenders and permit a pending loan transaction prior to the end of 2003.

RECOMMENDED ACTION: Approve the request for Declaration of Emergency;

Adopt the ordinance on first reading and authorize

the Mayor to sign the amended Ordinance.

16. Transfer of City Property at 9th Street and Grove.

On March 5, 2002, the City Council allocated \$55,000 in Community Development Block Grant funds for the acquisition and clearance of the property located at 2402 East 9th Street. The property was purchased on a interim basis for the purpose of selling the land to Urban League at the City's cost for use as a parking lot and expansion of the Community Learning Center.

RECOMMENDED ACTION: Approve the sale of the property.

17. Swimming Pools and Water Features.

The Capital Improvement Program has included money annually for rehabilitation, repairs and refurbishment of swimming pools City-wide. The proposed 2004-2013 CIP includes \$100,000 for 2004 and increases to \$120,000 and \$140,000 in later years for the refurbishment of pools.

RECOMMENDED ACTION: 1) Authorize the 2004 CIP in the amount of \$400,000

for in IWF in Fairmount Park, approve \$400,000 to convert Osage pool to an IWF and authorize all necessary signatures to approve the bonding resolutions and initiate the projects; **and** 2) approve the IWF at Osage with the funding from 2004 Swimming Pool Refurbishments and \$300,000 from the Northeast Sports Complex for a total

of \$400,000; or

3) approve funding in the amount of \$100,000 in 2004 for refurbishment and rehabilitation of City pools by authorizing all necessary signatures to approve the bonding

resolution and initiate the project.

CITY COUNCIL AGENDA

18. <u>Special Assessment Financing; Appointment of Committee.</u>

RECOMMENDED ACTION: Appoint Committee Membership.

19. Authorization of Focus Groups.

As part of the City Manager selection process, the Council has proposed that community focus groups be used to assist with the development of candidate profile/qualifications. It is proposed that WSU assist in the implementation of the focus group(s).

RECOMMENDED ACTION: Approve the use of mill levy funds for

Focus groups.

20. Appointment of Interim City Manager.

RECOMMENDED ACTION: Make the appointment.

21. Consultation and Interim Services Agreement.

RECOMMENDED ACTION: Approve the agreement.

22. <u>Approval of Travel Expenses for Mayor to Attend League of Kansas Municipalities Governing Body Meeting in Topeka; December 18-19, 2003.</u>

ITEM REMOVED FROM AGENDA PER MAYOR

23. <u>Approval of Travel Expenses for Vice-Mayor Fearey to attend NLC Leadership Training Institute in San Antonio, Texas, April 22-24, 2004.</u>

RECOMMENDED ACTION: Approve the expenditures.

24. <u>Board Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

25. Report of the Board of Bids and Contracts Dated December 15, 2003.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

26. <u>Applications for Licenses to Retail Cereal Malt Beverages:</u>

Renewal	2003	Consum	ption on	Premises)

Stan W. Shaver Tex Consolver Golf Course* 1931 South Tyler Road

<u>Renewal</u> (Consumption off Premises)

James SteindlerGotta Stop5600 West Macarthur RoadVan T. HoLee's Convenience Store2828 East 21st Street NorthLethang T. LeBroadway Supermarket1336 North Broadway

<u>New Operator</u> 2003 (Consumption off Premises)

Keith V. Dang C & C Store 1131 East 47th Street

New Establishment 2003 (Consumption on Premises)

Teresa Ruvalcaba Sirena's Inc.* 1935 North Broadway Suite 105

RECOMMENDED ACTION: Approve licenses subject to Staff review

and approval.

27. Preliminary Estimates:

- a) Lincoln and McLean Intersection along McLean from 184 meters south of Lincoln to 180 meters north of Lincoln. (87N-0225-01/472-83799/706863/203329) Traffic to be maintained during construction using flagpersons and barricades. (District IV) \$850,000.00
- b) K-96 Bikepath from Grove Park to Oliver south of K-96 from west of Hillside to Oliver. (87 TE-0115-01/472-82850/785972/399129) Traffic to be maintained during construction using flagpersons and barricades. (District I) \$466,000.00
- c) Merton Sanitary Sewer Relief Line along Merton Street, west from Sheridan. (468-83698/620387/663508) Traffic to be maintained during construction using flagpersons and barricades. (District IV) \$75,000.00
- d) 2004 Utility Cut Repair of Streets, Driveways and Sidewalks north of 71st Stret South, east of 167th Street West. (472-83876/132035/620369/NA/663490) Traffic to be maintained during construction using flagpersons and barricades. (District ALL) \$1,718,000.00
- e) Lateral 359 Four Mile Creek Sewer to serve Killenwood Pointe Addition south of 13th Street North, east of Greenwich. (468-83724/744020/480708) Does not affect existing traffic. (District II) \$37,400.00
- f) Kellogg (US 54) and Rock Road Interchange Part 4: Grading, Underground Utilities and Temporary Seeding along North Frontage Road between Rock Road and Gypsum Creek. (472-83853/702328/401344) Traffic to be maintained during construction using flagpersons and barricades. (District II) \$1,609,878.00

RECOMMENDED ACTION: Approve and file.

^{*}General/Restaurant - 50% or more of gross receipts derived from sale of food.

28. Deeds and Easements:

- a) Acquisition of permanent and temporary easements on Rock Road north of Greenbriar Circle. (District II)
- b) Easement dated November 6, 2003 from Nance Properties, L.L.C., for tracts of land located in Lots 1 and 2, Block 2, Southwest Industrial Addition to Wichita, Kansas (Private Project, OCA #607861). No cost to City.
- c) Easement dated November 11, 2003 from JC Wichita, L.L.C.and Restaurant Webb, L.L.C., for a tract of land located in Lot 6, Block 3, Mediterranean Plaza, an Addition to Wichita, Kansas (Private Project, OCA #607861). No cost to City.
- d) Drainage Easement dated November 12, 2003 from Nies Builder, Inc., for a tract of land located in Lot 18, Block 2, Equestrian Estates Addition to Wichita, Kansas (Private Project, OCA #607861). No cost to City.
- e) Sanitary Sewer Easement dated December 1, 2003 from Gary F. & Lorena Tomey, for a tract of land located in the north half of the northeast quarter of the Southeast Quarter of Section 15, Township 27 South, Range 1 West of the 6th P.M., Sedgwick County, Kansas (Lat270, M5, SS #22, OCA #744004). No cost to City.
- f) Sanitary Sewer Easement dated November 26, 2003 from Carlos L. and Mary Lynn Blacklock for a tract of land located in Lot 2, Block 6, Miles Hidden Lakes Estates Addition to Wichita, Sedgwick County, Kansas (Lat36, M1, CIS, OCA #744005). No cost to City.

RECOMMENDED ACTION: Accept documents.

29. Statements of Cost:

- a) Improving 21st Street Right Turn Lane to serve Messiah Baptist Church 4th Addition (north of 21st Street North, west of 127th Street East). Total Cost \$101,547.78 (plus idle fund interest \$1,454.22 plus temporary note interest \$0). Financing to be issued at this time \$103,002.00. (765746/472-83558/490-857).
- b) Improving Rutgers Court, Greenspoint to serve Evergreen Addition (north of 21st Street North, west of Maize Road). Total Cost \$546,387.80 (plus idle fund interest \$5,382.56, plus temporary note interest \$2,882.64). Financing to be issued at this time \$554,653.00. (765756/472-83256/490-867).
- c) Improving Golden Hills, Milstead, Grant, Grant Court, Golden Hills Court and sidewalk to serve Flat Creek Addition (north of Pawnee, east of 119th Street West). Total Cost \$453,328.72 (plus idle fund interest \$3,668.41, plus temporary note interest \$5176.87). Financing to be issued at this time \$462,174.00. (765743/472-83384/490-854).
- d) Improving Lakeview Drive, Cactus Court to serve Springdale East 2nd Addition (south of Kellogg, east of 143rd Street East). Total Cost \$183,312.20 (plus idle fund interest \$1,273.48, plus temporary note interest \$1,441.32). Financing to be issued at this time -\$186,027.00. (765761/472-83482/490-872).
- e) Improving Decel Lane on 21st north of the east 250 feet of Lot 1, Block 1 to serve Remington Place 2nd Addition (south of 21st Street North, east of Webb). Total Cost \$27,535 (plus idle fund interest \$446.00, plus temporary note interest \$0). Financing to be issued at this time \$27,981.00. (765786/472-83679/490-897).

- f) Improving 44th Street South to serve Gray's 5th Addition (north of 47th Street South, east of Hoover). Total Cost \$254,123.87 (plus idle fund interest \$3,145.27, plus temporary note interest \$960.86). Financing to be issued at this time \$258,230.00. (765758/472-83552/490-869).
- g) Improving 35th Street South to serve West Robbins Addition and South High School Addition (east of Seneca, south of 31st Street South). Total Cost \$29,678.94 (plus idle fund interest \$418.06 plus temporary note interest \$0). Financing to be issued at this time \$30,097.00. (765762/472-83661/490-873).
- h) Improving Traffic Signal at the Intersection of Webb and Wilson Estates Parkway to serve Wilson Estates Medical Park (south of 21st Street North, west of Webb). Total Cost \$108,012.68 (plus idle fund interest \$1,346.56, plus temporary note interest \$103.76). Financing to be issued at this time \$109,463.00. (765767/472-83677/490-878).
- i) Improving Ironhorse, Ironhorse Circle, Hillcrest, Hillcrest Circle, and Oxford to serve Ironhorse at Oxford Addition (south of 29th Street North, west of Woodlawn). Total Cost \$273,152.88 (plus idle fund interest \$3,487.78 plus temporary note interest \$336.34). Financing to be issued at this time \$276,977.00 (765789/472-83707/490-900).
- j) Improving Meadow Park, Pepper Ridge, Meadow Park Court, Pepper Ridge Court and sidewalk to serve Fossil Rim Estates Addition (east of Tyler, south of 29th Street North). Total Cost \$313,583.13 (plus idle fund interest \$3,742.41, plus temporary note interest \$480.46). Financing to be issued at this time \$317,806.00. (765749/472-83542/490-860).
- k) Improving Linberg and Bronco to serve Remington Place 2nd Addition (south of 21st Street North, east of Webb). Total Cost \$119,407.79 (plus idle fund interest \$1,831.21, plus temporary note interest \$0). Financing to be issued at this time \$121,239.00. (765785/472-83678/490-896).
- l) Improving Falcon, Falcon Court and sidewalk to serve Eagle's Landing at North Oliver 2nd Addition (south of 45th Street North, west of Oliver). Total Cost \$221,694.51 (plus idle fund interest \$2,441.63, plus temporary note interest \$960.86). Financing to be issued at this time \$225,097.00. (765755/472-83466/490-866).
- m) Improving Hoover, 3rd Street North to St. Louis to serve Fruitvale Park and Unplatted Tracts (south of Central, east of I-235). Total Cost \$103,235.21 (plus idle fund interest \$1,185.33, plus temporary note interest \$480.46). Financing to be issued at this time \$104,901.00. (765737/472-83530/490-848).
- n) Improving Sidewalk at the Northeast Corner of Douglas and Wabash to serve Mathewson's Addition (Northeast Corner of Douglas and Wabash). Total Cost \$8,482.20 (plus idle fund interest \$164.80, plus temporary note interest \$0). Financing to be issued at this time \$8,647.00. (765751/472-83616/490-862).
- o) Improving 100 S. Main. (Façade Improvement Program) Total Cost \$42,867.76 (plus idle fund interest \$1,142.24, plus temporary note interest \$0). Financing to be issued at this time \$44,010.00. (766002/472-83622/491-003).
- p) Improving 800 E. Douglas (Façade Improvement Program). Total Cost \$73,925.97 (plus idle fund interest \$1,271.03, plus temporary note interest \$0). Financing to be issued at this time \$75,197.00. (766000/472-83606/491-001).

- q) Improving 802 E. Douglas (Façade Improvement Program). Total Cost \$26,134.09 (plus idle fund interest \$452.91, plus temporary note interest \$0). Financing to be issued at this time \$26,587.00. (766001/472-83607/491-002).
- r) Improving Lotus, Lydia Circle, Lydia, Lotus Court and sidewalk to serve Shelly's Orchard (east of Maize, north of Pawnee). Total Cost \$355,350.99 (plus idle fund interest \$5,468.25, plus temporary note interest \$9,402.76). Financing to be issued at this time \$370,222.00. (765678/472-83326/490-789).
- s) Improving Spyglass, Spyglass Court, Blade, Millrun, Millrun Court to serve Sawmill Creek Addition (north of 45th Street, east of Rock Road). Total Cost \$472,526.52 (plus idle fund interest \$3,600.38, plus temporary note interest \$3,363.10). Financing to be issued at this time \$479,490.00. (765757/472-83624/490-868).
- t) Improving Left Turn Lane on Webb Road to serve Wilson Lakes Medical Park (south of 21st, west of Webb). Total Cost \$218,903.81 (plus idle fund interest \$2,411.33, plus temporary note interest \$960.86). Financing to be issued at this time \$222,276.00. (765766/472-83676/490-877).
- u) Improving 127th Street from 1/2 mile south of Harry to Harry to serve Equestrian Estates (south of Harry, east of 127th Street East). Total Cost \$275,558.64 (plus idle fund interest \$2,069.99, plus temporary note interest \$3,706.37). Financing to be issued at this time \$281,335.00. (765708/472-83425/490819).
- v) Improving Minnesota Court, Minnesota Circle, 26th Street to serve Power CDC 2nd Addition (north of 25th Street North, west of Grove) Total Cost \$113,897.37 (plus idle fund interest \$1,397.43, plus temporary note interest \$240.20). Financing to be issued at this time \$115,535.00. (765771/472-83675/490882).
- w) Improving Lake Ridge, Lake Ridge Courts and sidewalk to serve Forest Lakes West Addition, Phase 4 (north of 29th Street North, east of Tyler). Total Cost \$101,224.76 (plus idle fund interest \$1,759.24, plus temporary note interest \$0). Financing to be issued at this time \$102,984.00. (765787/472-82873/490-898).
- x) Improving Left Turn Bay on Tyler Road to serve Tyler's Landing Addition (south of 37th Street North, along Tyler Road). Total Cost \$36,926.13 (plus idle fund interest \$516.87, plus temporary note interest \$0). Financing to be issued at this time \$37,443.00. (765792/472-83693/490-903).
- y) Improving Tyler Road northbound left lane to serve Maize Central Schools Addition (south of 37th Street North, along Tyler Road). Total Cost \$46,969.81 (plus idle fund interest \$716.19, plus temporary note interest \$0). Financing to be issued at this time \$47,686.00. (765788/472-83713/490-899).
- z) Improving White Tail, Tipperary, White Tail Court, Tipperary Circle and sidewalk to serve Balthrop 4th Addition (north of Central, west of K-96). Total Cost \$262,716.01 (plus idle fund interest \$2,091.41, plus temporary note interest \$1,681.58). Financing to be issued at this time \$266,489.00. (765759/472-83469/490870).
- aa) Improving Kessler from Dora to May Street to serve West Warehouse Addition (south of Harry, east of West Street). Total Cost \$121,202.89 (plus idle fund interest \$1,380.65, plus temporary note interest \$480.46). Financing to be issued at this time \$123,064.00. (765736/472-83529/490-847).

- bb) Improving Eagles Landing, Willow Point to serve Eagles Landing at North Oliver 2nd Addition (south of 45th Street North, west of Oliver). Total Cost \$406,218.97 (plus idle fund interest \$5,741.83, plus temporary note interest \$240.20). Financing to be issued at this time \$412,201.00. (765781/472-83465/490-892).
- cc) Improving Lateral 320, Four Mile Creek Sewer to serve Brentwood South Addition (north of Pawnee, east of Webb). Total Cost \$103,387.24 (plus idle fund interest \$1,551.76, plus temporary note interest \$0). Financing to be issued at this time \$104,939.00. (743981/468-83354/480-669).
- dd) Improving Lateral 4, Main 14, Four Mile Creek Sewer to serve Reed's Cove Addition, Phase 4 (south of 21st Street North, east of 127th Street East). Total Cost \$146,572.44 (plus idle fund interest \$2,113.56, plus temporary note interest -\$0). Financing to be issued at this time \$148,686.00. (743985/468-83621/480-673).
- ee) Improving Lateral 6, Main 8, Southwest Interceptor Sewer to serve Savannah Place (south of Maple, west of Tyler). Total Cost \$7,069.84 (plus idle fund interest \$90.16, plus temporary note interest \$0). Financing to be issued at this time \$7,160.00. (744002/468-83229/480-690).
- Improving Lateral 342, Four Mile Creek Sewer to serve Whispering Lakes Estates (south of Harry, east of 143rd Street East). Total Cost \$291,047.08 (plus idle fund interest \$3,787.46, plus temporary note interest \$480.46). Financing to be issued at this time \$295,315.00. (743960/468-83538/480-648).
- gg) Improving Lateral 35, Main 24, War Industries Sewer to serve Remington Place Addition (south of 21st Street North, east of Webb Road). Total Cost \$109,131.00 (plus idle fund interest \$667.14, plus temporary note interest \$960.86). Financing to be issued at this time \$110,759.00. (743958/468-83247/480-646).
- hh) Improving Lateral 345, Four Mile Creek Sewer to serve Woodland Lakes 3rd Addition (north of Harry, west of 127th Street East). Total Cost \$310,688.46 (plus idle fund interest \$4,405.54, plus temporary note interest \$0). Financing to be issued at this time \$315,094.00. (743986/468-83588/480-674).
- ii) Improving Lateral 488, Southwest Interceptor Sewer to serve Unplatted Tract (north of Central, west of 119th Street West). Total Cost \$17,984.29 (plus idle fund interest \$242.71, plus temporary note interest \$0). Financing to be issued at this time \$18,227.00. (743957/468-83504/480-645).
- jj) Improving Lateral 40, Main 24, War Industries Sewer to serve The Waterfront Addition (north of 13th Street North, east of Webb). Total Cost \$159,135.60 (plus idle fund interest \$1,055.28, plus temporary note interest \$1,201.12). Financing to be issued at this time \$161,392.00. (743974/468-83553/480-622).
- kk) Improving Lateral 40, District T, Sanitary Sewer #12 to serve Power CDC 2nd Addition (north of 25th Street North, west of Grove). Total Cost \$69,478.19 (plus idle fund interest \$326.19, plus temporary note interest \$672.62). Financing to be issued at this time \$70,477.00. (743970/468-83572/480-658).
- II) Improving Lateral 41, Main 24, War Industries Sewer to serve Remington Place 2nd Addition (south of 21st Street North, east of Webb). Total Cost \$42,067.70 (plus idle fund interest \$202.40, plus temporary note interest \$345.90). Financing to be issued at this time \$42,616.00. (743978/468-83554/480-666).
- mm) Improving Lateral 339, Four Mile Creek Sewer to serve The Executive at White Tail Addition (south of 13th Street North, east of K-96). Total Cost \$22,648.41 (plus idle fund interest \$108.81, plus temporary note interest \$201.78). Financing to be issued at this time \$22,959.00. (743973/468-83523/480-661).

- nn) Improving Lateral 32, Cowskin Interceptor Sewer to serve Southern Ridge Addition (south of Pawnee, west of Maize). Total Cost \$312,833.67 (plus idle fund interest \$1,911.09 plus temporary note interest \$2,402.24). Financing to be issued at this time \$317,147.00. (743965/468-83548/480-653).
- oo) Improving Main 6, Part A, Northwest Interceptor Sewer to serve an unplatted tracts (north of 29th Street North, east of Maize Road). Total Cost \$8,220.00 (plus idle fund interest \$76.00 plus temporary note interest \$0). Financing to be issued at this time \$8,296.00. (743992/468-83632/4480-680)
- pp) Improving Main 6, Part B, Northwest Interceptor Sewer to serve an unplatted tract (south of 29th Street North, west of Maize Road). Total Cost \$8,320 (plus idle fund interest \$77.00 plus temporary note interest \$0). Financing to be issued at this time \$8,397.00. (743991/468-83618/480-679).
- qq) Improving Main 6, Part D, Northwest Interceptor Sewer to serve Fox Ridge Addition (north of 29th Street North, between Maize and Tyler Road) Total Cost \$198,000.00 (plus idle fund interest \$1,822.00 plus temporary note interest \$0). Financing to be issued at this time \$199,822.00. (744015/468-83680/480-703).
- rr) Improving Main 6, Part E, Northwest Interceptor Sewer to serve an unplatted tract (north of 29th Street North, east of Maize Road). Total Cost \$7,550 (plus idle fund interest \$69.00 plus temporary note interest \$0). Financing to be issued at this time \$7,619.00. (743993/468-83633/480-681).
- ss) Improving Main 6, Part F, Northwest Interceptor Sewer to serve Evergreen Addition (south of 29th Street North, west of Maize Road). Total Cost \$28,103.00 (plus idle fund interest \$259.00 plus temporary note interest \$0). Financing to be issued at this time \$28,362.00. (744016/468-83705/480-704).
- tt) Improving Lateral 490, Southwest Interceptor Sewer to serve Tyler's Landing Addition (south of 37th Street North, east of Tyler) Total Cost \$335,437.38 (plus idle fund interest \$4,451.96 plus temporary note interest \$720.66). Financing to be issued at this time \$340,610.00. (743971/468-83577/480-659).
- uu) Improving Lateral 157, War Industries Sewer to serve Shadow Ridge Addition, Phase 1, (north of 31st Street South, east of Hillside). Total Cost \$40,222.13 (plus idle fund interest \$719.87 plus temporary note interest \$0). Financing to be issued at this time \$40,942.00. (743975/468-83556/480-663).
- vv) Improving Lateral 34, Cowskin Interceptor Sewer to serve Shadow Woods Addition, Phase 1 (west of 135th Street West, north of Maple). Total Cost \$246,219.97 (plus idle fund interest \$3,430.57 plus temporary note interest \$480.46). Financing to be issued at this time \$250,131.00. (743982/468-83595/480-670).
- ww) Improving Lateral 329, Four Mile Creek Sewer to serve Samra 2nd Addition (north of Central, west of Greenwich). Total Cost \$85,098.90 (plus idle fund interest \$599.39, plus temporary note interest \$1,189.71). Financing to be issued at this time \$86,888.00. (743911/468-83395/480-599).
- xx) Improving Lateral 4, Main 5, Northwest Interceptor Sewer to serve Copper Gate Estates Addition, Phase 1 (south of 13th Street North, west of 135th Street West). Total Cost \$214,197.99 (plus idle fund interest \$2,677.55 plus temporary note interest \$480.46). Financing to be issued at this time \$217,356.00. (743967/468-83532/480-655).
- yy) Improving Lateral 1, Main 5, Northwest Interceptor Sewer to serve Liberty Park & Heritage Baptist Church Addition, Phase 1, (north and south of 13th Street North, east of 135th Street West). Total Cost \$207,487.36 (plus idle fund interest \$2,308.18, plus temporary note interest \$480.46). Financing to be issued at this time \$210,276.00. (743969/468-83528/480-657).

- zz) Improving Storm Water Sewer #591 to serve Reed's Cove Addition and Reed's Commercial Addition (south of 21st Street North, east of 127th Street East) Total Cost \$104,230.47 (plus idle fund interest \$1,390.53 plus temporary note interest \$0). Financing to be issued at this time \$105,621.00. (751338/468-83656/485-229).
- aaa) Improving Lateral 2, Main 13, Sanitary Sewer #23 to serve unplatted tracts (north of 45th Street North, east of Hydraulic). Total Cost \$3,052.91 (plus idle fund interest \$43.09 plus temporary note interest \$0. Financing to be issued at this time \$3,096.00. (743942/468-83459/480-630).
- bbb) Improving Storm Water Drain #200 to serve Shadow Woods Addition (north of Maple, west of 135th Street West). Total Cost \$165,567.94 (plus idle fund interest \$2,339.06 plus temporary note interest \$0). Financing to be issued at this time \$167,907.00. (751333/468-83597/485-224).
- ccc) Improving Main 3, Part A, Sanitary Sewer #23 to serve unplatted tracts (west of Hillside, south of 53rd Street North). Total Cost \$65,000 (plus idle fund interest \$598.00 plus temporary note interest \$0). Financing to be issued at this time \$65,598.00. (743928/468-83440/480-616).
- ddd) Improving Main 13, Part B, Sanitary Sewer #23 to serve unplatted tracts (east of Hydraulic, north of 37th Street North). Total Cost \$200,700.00 (plus idle fund interest \$1,846.00 plus temporary note interest \$0). Financing to be issued at this time \$202,546.00. (743929/468-83262/480-617).
- eee) Improving Main 13, Part C, Sanitary Sewer #23 to serve unplatted tract (east of Hydraulic, north of 37th Street North). Total Cost \$66,800.00 (plus idle fund interest \$615.00 plus temporary note interest \$0). Financing to be issued at this time \$67,415.00. (743930/468-83454/480-618).
- fff) Improving Main 13, Part D, Sanitary Sewer #23 to serve unplatted tracts (east of Hydraulic, north of 37th Street North). Total Cost \$9,700.00 (plus idle fund interest \$89.00 plus temporary note interest \$0). Financing to be issued at this time \$9,789.00. (743931/468-83455/480-619).
- ggg) Improving Main 13, Part E, Sanitary Sewer #23 to serve unplatted tracts (east of Hydraulic, north of 37th Street North). Total Cost \$124,000.00 (plus idle fund interest \$1,141.00 plus temporary note interest \$0). Financing to be issued at this time \$125,141.00. (743932/468-83457/480-620).
- hhh) Improving Main 13, Part F, Sanitary Sewer #23 to serve unplatted tracts (east of Hydraulic, north of 37th Street North). Total Cost \$700.00 (plus idle fund interest \$6.00 plus temporary note interest \$0). Financing to be issued at this time \$706.00. (743933/468-83458/480-621).
- iii) Improving Lateral 142, Main 4, Sanitary Sewer #23 to serve Jones Park (south of 37th Street North, west of Broadway). Total Cost \$14,412.85 (plus idle fund interest \$207.15 plus temporary note interest \$0). Financing to be issued at this time \$14,620.00. (743983/468-83603/480-671).
- jjj) Improving Lateral 328, Four Mile Creek Sewer to serve Balthrop 4th Addition (north of Central, west of K-96). Total Cost \$81,245.97 (plus idle fund interest \$443.51 plus temporary note interest \$749.52). Financing to be issued at this time \$82,439.00. (743956/468-83391/480-644).
- kkk) Improving Lateral 73, Main 5, Sanitary Sewer #23 to serve Iron Horse at Oxford (south of 29th Street North, west of Woodlawn). Total Cost \$137,510.10 (plus idle fund interest \$1,592.44 plus temporary note interest \$480.46). Financing to be issued at this time \$139,583.00. (743980/468-83575/480-668).
- Ill) Improving Lateral 350, Four Mile Creek Sewer to serve Clear Creek Addition (south of Kellogg, west of 143rd Street East). Total Cost \$108,589.05 (plus idle fund interest \$1,465.95 plus temporary note interest \$0). Financing to be issued at this time \$110,055.00. (743988/468-83612/480-676).

- mmm) Improving Lateral 3, Main 13, Sanitary Sewer #23 to serve Wichita Heights High School (south of 53rd Street North, west of Hillside). Total Cost \$207,854.12 (plus idle fund interest \$2,634.42 plus temporary note interest \$480.46). Financing to be issued at this time \$210,969.00. (743964/468-83535/480-652).
- nnn) Improving Lateral 325, Four Mile Creek Sewer to serve Pine Meadow Addition (south of 13th Street North, east of Greenwich). Total Cost \$130,195.32 (plus idle fund interest \$1,835.68 plus temporary note interest \$0). Financing to be issued at this time \$132,031.00. (743989/468-83376/480-677).
- ooo) Improving Storm Water Drain #202 to serve Thunderbird Office Park (south of Maple, west of 119th Street West). Total Cost \$181,478.67 (plus idle fund interest \$2,638.33 plus temporary note interest \$0). Financing to be issued at this time \$184,117.00. (751335/468-83607/485-226).
- ppp) Improving Storm Water Drain #192 to serve Tara Falls Addition (south of Harry, east of Greenwich). Total Cost \$239,265.45 (plus idle fund interest \$3,444.55 plus temporary note interest \$0). Financing to be issued at this time \$242,710.00. (751328/468-83527/485-219).
- qqq) Improving Storm Water Drain #197 to serve Wilson Estates Medical Park (south of 21st Street North, west of Webb Road). Total Cost \$123,876.34 (plus idle fund interest \$554.44 plus temporary note interest \$1,124.22). Financing to be issued at this time \$125,555.00. (751323/468-83564/485-214).
- rrr) Improving Storm Water Drain #195 to serve Southern Ridge Addition (south of Pawnee, west of Maize). Total Cost \$379,158.78 (plus idle fund interest \$4,325.10 plus temporary note interest \$1,201.12). Financing to be issued at this time \$384,685.00. (751324/468-83550/485-215).
- Improving Storm Water Drain #198 to serve Tyler's Landing Addition (south of 37th Street North, east of Tyler) Total Cost \$452,671.14 (plus idle fund interest \$6,202.86 plus temporary note interest \$0). Financing to be issued at this time \$458,874.00. (751330/468-83579/485-221).
- ttt) Improving Storm Water Drain #132 to serve Forest Lakes West Addition (north of 29th Street North, west of Ridge Road) Total Cost \$154,007.43 (plus idle fund interest \$747.08 plus temporary note interest \$2,099.49). Financing to be issued at this time \$156,854.00. (751316/468-82771/485-207).
- uuu) Improving Storm Water Sewer #581 to serve Copper Gates Estates (south of 13th Street North, west of 135th Street West). Total Cost \$107,130.42 (plus idle fund interest \$1,226.42 plus temporary note interest \$192.16). Financing to be issued at this time \$108,549.00. (751327/468-83559/485-218).
- vvv) Improving Storm Water Sewer #577 to serve Liberty Park Addition (south of 13th Street North, east of 135th Street West). Total Cost \$101,078.61 (plus idle fund interest \$1,243.31 plus temporary note interest \$96.08). Financing to be issued at this time \$102,418.00. (751326/468-83544/485-217).
- www) Improving Storm Water Sewer #585 to serve Reed's Cove, Reed's Cove 2nd and Reed's Cove Commercial Addition (south of 21st Street North, east of 127th Street East). Total Cost \$252,236.81 (plus idle fund interest \$3,259.73 plus temporary note interest \$480.46). Financing to be issued at this time \$255,977.00. (751332/468-83569/485-223).
- Improving Water Distribution System to serve Mid-Continent Industrial Park I and Mid-Continent Industrial Park II (south of K-42 Highway, east of Maize Road) Total Cost \$230,000.00 (plus idle fund interest \$1,304.72 plus temporary note interest \$2,450.28). Financing to be issued at this time \$233,755.00. (735059/448-89673/470-729).

- yyy) Improving Water Distribution System to serve Skyway Industrial Park, Dugan Industrial 2nd and 3rd Addition (along Maize Road, from Pawnee to K-42). Total Cost \$320,916.69 (plus idle fund interest \$2,293.85 plus temporary note interest \$3,048.46). Financing to be issued at this time \$326,259.00 (735058/448-89292/470-728).
- Improving Water Distribution System to serve Tyler's Landing Addition, Phase 2, (south of 37th Street North, east of Tyler) Total Cost \$49,109.38 (plus idle fund interest \$732.62 plus temporary note interest \$0). Financing to be issued at this time \$49,833.00. (735122/448-89772/470-792).
- aaaa) Improving Water Distribution System along Nevada, between 16th and 17th Streets North to serve Lots 14-23 of West Lynn Addition (north of 13th Street, west of West Street). Total Cost \$30,994.07 (plus idle fund interest \$554.93 plus temporary note interest \$0). Financing to be issued at this time \$31,549.00. (735097/448-89754/470-767).
- bbbb) Improving Water Distribution System to serve Falcon Falls Addition (south of 53rd Street North, west of Hillside). Total Cost \$97,492.25 (plus idle fund interest \$1,260.67 plus temporary note interest \$96.08). Financing to be issued at this time \$98,849.00. (735114/448-89767/470-784).
- cccc) Improving Water Distribution System to serve Tyler's Landing Addition, Phase 1 (south of 37th Street North, east of Tyler). Total Cost \$73,061.53 (plus idle fund interest \$950.35 plus temporary note interest \$144.12). Financing to be issued at this time \$74,156.00. (735108/448-89771/470-778).
- ddd) Improving Water Distribution System to serve Whispering Lakes Estates Addition (south of Harry, west of 159th Street East). Total Cost \$46,737.64 (plus idle fund interest \$552.36 plus temporary note interest \$0). Financing to be issued at this time \$47,290.00. (735098/448-89758/470-768).
- eeee) Improving Water Supply Line to serve White Tail Addition (south of 13th Street North, east of K-96). Total Cost \$115,770.12 (plus idle fund interest \$499.88 plus temporary note interest \$1,057.00). Financing to be issued at this time \$117,327.00. (735092/448-88759/470-762).
- ffff) Improving Water Distribution System to serve Liberty Park, Copper Gate Estates, Copper Gate Addition, Heritage Baptist Church Addition (north and south of 13th Street North, east and west of 135th Street West). Total Cost \$202,133.71 (plus idle fund interest \$2,854.83 plus temporary note interest \$480.46). Financing to be issued at this time \$205,469.00. (735106/448-89745/470-776).
- gggg) Improving Water Distribution System to serve Remington Place Addition (east of Webb Road, south of 21st Street North). Total Cost \$1214,601.68 (plus idle fund interest \$721.28 plus temporary note interest \$1,105.04). Financing to be issued at this time \$126,428.00. (735095/448-89569/470-765).
- hhhh) Improving Water Distribution System to serve Remington Place Addition (east of Webb Road, south of 21st Street North). Total Cost \$34,533.59 (plus idle fund interest \$162.31 plus temporary note interest \$317.10). Financing to be issued at this time \$35,013.00. (735096/448-89570/470-766).
- iiii) Improving Water Distribution System to serve Balthrop 4th Addition (north of Central, west of K-96) Total Cost \$46,453.81 (plus idle fund interest \$281.77 plus temporary note interest \$432.42). Financing to be issued at this time \$47,168.00. (735091/448-89655/470-761).
- jijj) Improving Water Distribution System to serve Brentwood South Addition (east of Webb Road, north of Pawnee). Total Cost \$50,922.12 (plus idle fund interest \$717.88 plus temporary note interest \$0). Financing to be issued at this time \$51,640.00. (735121/448-89636/470-791).

- kkkk) Improving Water Distribution System to serve Shelly's Orchard Addition (north of Pawnee, east of Maize). Total Cost \$38,650.05 (plus idle fund interest \$496.95 plus temporary note interest \$0). Financing to be issued at this time \$39,147.00. (735132/448-89840/470-802).
- Illl) Improving Water Distribution System to serve Lester Turley Addition (west of Meridian, south of 19th Street North). Total Cost \$2,220.80 (plus idle fund interest \$28.20 plus temporary note interest \$0). Financing to be issued at this time \$2,249.00. (735135/448-89844/470-805).
- mmmm)Improving Water Distribution System to serve Eagles Landing at North Oliver 2nd Addition, Phase 2 (South of 45th Street North, west of Oliver) Total Cost \$49,414.66 (plus idle fund interest \$186.88 plus temporary note interest \$480.46). Financing to be issued at this time \$50,082.00. (735113/448-89650/470-783).
- nnnn) Improving Water Distribution System to serve R. A Morris Tracts (north of Central, east of Hoover). Total Cost \$6,072.96 (plus idle fund interest \$82.04 plus temporary note interest \$0). Financing to be issued at this time \$6,155.00 (735115/448-89790/470-785).
- oooo) Improving Water Distribution System to serve Ridge Port Addition and Ridge Port 3rd Addition (north of 29th Street North, east of Ridge Road). Total Cost \$56,150.45 (plus idle fund interest \$793.55 plus temporary note interest \$0). Financing to be issued at this time \$56,944.00. (735130/448-89825/470-800).
- pppp) Improving Water Distribution System to serve Woodland Lakes Estates 3rd Addition (north of Harry, west of 127th Street East). Total Cost \$102,205.84 (plus idle fund interest \$1,458.16 plus temporary note interest \$0). Financing to be issued at this time \$103,664.00. (735128/448-89785/470-798).
- qqqq) Improving Water Distribution System to serve Smithmoor 10th Addition (south of Harry, west of Greenwich) Total Cost \$47,091.03 (plus idle fund interest \$663.97 plus temporary note interest \$0). Financing to be issued at this time \$47,755.00. (735124/448-89667/470-794).
- rrrr) Improving Water Distribution System to serve Reed's Cove Addition (south of 21st Street North, east of 127th Street East). Total Cost \$23,576.93 (plus idle fund interest \$338.07 plus temporary note interest \$0). Financing to be issued at this time \$23,915.00 (735126/448-89820/470-796).
- Improving Water Distribution System to serve Remington Place 2nd Addition (south of 21st Street North, east of Webb Road). Total Cost \$19,625.52 (plus idle fund interest \$100.36 plus temporary note interest \$144.12). Financing to be issued at this time \$19,870.00. (735118/448-89763/470-788).
- tttt) Improving Water Distribution System to serve Regency Park Addition (north of K-96, west of Greenwich). Total Cost \$27,147.79 (plus idle fund interest \$372.21 plus temporary note interest \$0). Financing to be issued at this time \$27,520.00. (735136/448-89846/470-806).
- uuuu) Improving Water Distribution System to serve Tara Falls Addition (south of Harry, west of 127th Street East). Total Cost \$58,874.29 (plus idle fund interest \$261.59 plus temporary note interest \$538.12). Financing to be issued at this time \$59,674.00. (735105/448-89738/470-775).
- vvvv) Improving Water Distribution System to serve Sawmill Creek Addition (north of 45th Street North, east of Rock Road) Total Cost \$55,381.23 (plus idle fund interest \$391.89 plus temporary note interest \$518.88). Financing to be issued at this time \$56,292.00. (735083/448-89712/470-753).

- wwww)Improving Water Distribution System to serve The Executive at White Tail Addition (south of 13th Street North, east of K-96) Total Cost \$33,962.69 (plus idle fund interest \$597.31 plus temporary note interest \$0). Financing to be issued at this time \$34,560.00. (735109/448-89726/470-779).
- xxxx) Improving Water Distribution System to serve Southern Ridge Addition (south of Pawnee, west of Maize). Total Cost \$113,708.40 (plus idle fund interest \$1,528.44 plus temporary note interest \$192.16). Financing to be issued at this time \$115,429.00. (735111/448-89765/470-781).
- yyyy) Improving Water Distribution System to serve Copper Gate Estates (south of 13th Street North, west of 135th Street West). Total Cost \$82,689.57 (plus idle fund interest \$1,078.35 plus temporary note interest \$96.08). Financing to be issued at this time \$83,864.00. (735104/448-89755/470-774).
- Improving Water Distribution System to serve Reed's Cove Addition (south of 21st Street North, east of 127th Street East). Total Cost \$118,792.81 (plus idle fund interest \$1,418.73 plus temporary note interest \$480.46). Financing to be issued at this time \$120,692.00. (735099/448-89764/470-769).
- aaaaa) Improving Water Distribution System to serve Reed's Cove Addition (south of 21st Street North, east of 127th Street East). Total Cost \$22,381.54 (plus idle fund interest \$320.46 plus temporary note interest \$0). Financing to be issued at this time \$22,702.00. (735127/448-89821/470-797).
- bbbbb) Improving Water Distribution System to serve Liberty Park Addition (south of 13th Street North, east of 135th Street West) Total Cost \$72,157.57 (plus idle fund interest \$863.35 plus temporary note interest \$96.08). Financing to be issued at this time \$73,117.00. (735103/448-89747/470-773).
- cccc) Improving Water Distribution System to serve Iron Horse at Oxford Addition (south of 29th Street North, west of Woodlawn) Total Cost \$64,278.16 (plus idle fund interest \$883.76 plus temporary note interest \$96.08). Financing to be issued at this time \$65,258.00. (735120/448-89784/470-790).
- dddd) Improving Water Distribution System to serve Pine Meadow Addition (south of 13th Street North, east of Greenwich). Total Cost \$60,838.23 (plus idle fund interest \$842.77 plus temporary note interest \$0). Financing to be issued at this time \$61,681.00. (735131/448-89647/470-801).
- eeeee) Improving Lateral 36, Main 24, War Industries Sewer to serve Remington Place Addition (south of 21st Street North, east of Webb). Total Cost \$74,714.86 (plus idle fund interest \$422.52 plus temporary note interest \$672.62). Financing to be issued at this time \$75,810.00. (743959/468-83248/480-647).

RECOMMENDED ACTION: Approve and file.

30. Petitions for Public Improvements:

- a) Petition to construct a storm water drain in Clear Creek Addition, west of 143rd Street East, south of Kellogg. (District II)
- b) Petition to construct a Water Distribution System for Hawthorne 2nd Addition, north of 21st Street, East of 127th Street East. (District II)
- c) Petitions for Sanitary Sewer Storm Water Sewer, and Water Distribution System to serve Thunderbird Office Park, west of 119th Street West, south of Maple. (District V)

(item 30 continued)

d) Petitions for Street Paving, Sanitary Sewer, and Water Distribution System to serve The Legacy Addition, west of Meridian, south of MacArthur. (District IV)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

31. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

32. Report on Claims Allowed – November, 2003:

Name of Claimant	<u>Amount</u>		
Cronin, Daniel	\$316.47		
Cullom, Brian	\$50.00		
Heiman, Joseph D.	\$150.96		
Latimer, James D.	\$340.49		
Longfellow Apartments	\$151.95		
Sedgwick County Electric Coop	\$4,737.45		

RECOMMENDED ACTION: Receive and file.

33. <u>Agreements/Contracts:</u>

- a) Indigent Defense Contract.
- b) Management of Victoria Park Apartments. (District VI)
- c) Professional Legal Services-Worker's Compensation.
- d) Franchise Agreement-City of Bel Aire Treated Wastewater Facilities.
- e) Hiland Dairy. (District VI)
- f) Contract for Legislative (Lobbying) Services.
- g) Agreement for Professional Services–John C. Peck–Water Law
- h) Amendment to Section 457 Adoption Agreement with BenefitsCorp.
- i) Working Agreement for Cheney Watershed Demonstration Projects.
- j) Space Utilization Study Contract.
- k) Selection of Financial Advisor-Sales Tax Bonds.
- Contract for Outside Legal Services-Garver Construction Ltd. V. City of Wichita, et al., Case No. 03-CV3723.

(item 33 continued)

- m) Asset Management Agreement.
- n) Kansas World Trade Center Agreement.
- o) Contract for Consulting Services-City Manager Executive Search.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

34. <u>Design Agreement.</u>

a) Design Services for Fire Stations.

RECOMMENDED ACTION: Approve Agreement/ontracts; authorize

necessary signatures.

35. <u>Change Order.</u>

a) Storm water drain in Hawthorne Addition, north of 21st Street east of 127th Street East. (District II)

RECOMMENDED ACTION: Approve the change order.

36. <u>Custodial Trust and Record Keeping Services for the Joint Investment Committee of the Wichita Retirement Systems.</u>

RECOMMENDED ACTION: Receive and file.

37. Purchase of Multi-Parameter Instruments.

RECOMMENDED ACTION: Approve the purchase and

authorize the necessary

signatures.

38. Environmental Insurance Broker for 21st Street Revitalization Plan.

RECOMMENDED ACTION: Authorize Staff to prepare consulting

services proposal request.

39. Transfer of Funds–Water Utility.

RECOMMENDED ACTION: Approve the transfer.

40. Water Distribution Mains for Future Development.

Recommended Action: Approve the expenditures; adopt

the Resolution; and authorize the necessary signatures.

41. Water Distribution Main Replacement.

RECOMMENDED ACTION: Approve the expenditures for 2004; adopt

the Resolution; and authorize the necessary

signatures.

42. Sanitary Sewer Mains for Future Development.

RECOMMENDED ACTION: Approve the project expenditures for

2004; adopt the Resolution; and authorize

the necessary signatures.

43. Cheney Watershed Staff position-Memorandum of Understanding.

RECOMMENDED ACTION: Approve the Memorandum of Understanding

with the Cheney Lake Watershed Inc. to fund the staff position, and authorize the necessary

Signatures.

44. Payment of Judgment–H&S Home Center, L.L.C. v. City. (District V)

RECOMMENDED ACTION: Adopt the Ordinance.

45. Proposed 2004 Contracted Street Maintenance Program.

RECOMMENDED ACTION: Approve the programs and authorize staff

to make the necessary budget transfers.

46. <u>2004 Insurance Program.</u>

RECOMMENDED ACTION: Approve the insurance program and Contracts;

and authorize the necessary signatures.

47. Allocation of Housing Development Loan Program Funding.

RECOMMENDED ACTION: Approve the funding; authorize Staff

to negotiate the Agreement; and authorize the necessary signatures.

48. Authorization to Join in Sign Permit Application – Ritchie Companies. (District V)

RECOMMENDED ACTION: Authorize the City to join in the permit

application.

49. Senior Management Expense Report.

RECOMMENED ACTION: Approve the report and file.

50. KAN-ED Broadband Enhancement Subsidy.

RECOMMENDED ACTION: Accept the subsidies.

51. Approval of Certificate of Convenience and Necessity for Mr. Christopher A. Yokley d/b/a God's Speed Flights, Inc. Limousine Service.

RECOMMENDED ACTION: Approve the Certificate for God's Speed Flights, Inc.

Chartered Limousine Service.

52. Amendment to CDBG Agreement and Promissory Note-Eaton Place.

RECOMMENDED ACTION: Approve the amendment and authorize the

necessary signatures.

53. <u>Budget Adjustment-Sewer Utility Bad Debt.</u>

RECOMMENDED ACTION: Approve the budget adjustment.

54. <u>General Obligation Temporary Note Sale (Series 210); General Obligation Bond Sale (Series 776 & 777)</u> General Obligation TIF Bond Sale (Series 957)

RECOMMENDED ACTION: Adopt resolutions.

55. Park athletic courts, parking lots/entry drives and lighting.

RECOMMENDED ACTION: Approve the bonding resolution, authorize initiation

of the project and authorize all necessary signatures.

56. Park facilities renovation.

RECOMMENDED ACTION: Approve the bonding resolution; authorize initiation

of the project; and authorize all necessary signatures.

57. Park paths and sidewalks.

RECOMMENDED ACTION: Approve the bonding resolution; authorize initiation

of the project; and authorize all necessary signatures.

58. Local Environmental Protection Program (LEPP) Target Grant funding.

RECOMMENDED ACTION: Accept the available funds and authorize

Implementation of the grant program.

59. Sale of Surplus Property:

a) Located at 432-434 South Belmont. (District II)

b) Sale of surplus property located adjacent to 310 West Central. (District VI)

RECOMMENDED ACTION: Approve sale and Contracts; authorize

necessary signatures.

60. Resolutions:

- a) Resolution authorizing Section 5309 Grant from Federal Transportation Administration.
- b) Resolution authorizing Section 5307 Grant from Federal Transportation Administration.

RECOMMENDED ACTION: Adopt Resolutions.

61. Second Reading Ordinances: (First read December 2, 2003)

a) Change Order Policy Charter Ordinance.

A Charter Ordinance amending Section 1 of Charter Ordinance No. 196 pertaining to the methods of building public improvement projects and repealing the original of Section 1 of Charger Ordinance 151 and Charter Ordinance No. 196.

b) Industrial Revenue Bonds-Lee Aerospace, Inc. (District II)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds, Series X, 2003 in the aggregate principal amount of \$1,200,000 for the purpose of providing funds to finance the cost of acquiring, constructing and equipping a new building to be used as part of an existing manufacturing facility; prescribing the form and authorizing execution of a Second Supplemental Trust Indenture by and between the City and BNY Trust Company of Missouri, St. Louis, Missouri, as Trustee with respect to the 2003 Bonds; prescribing the form and authorizing the execution of a First

(item 61 continued)

Supplemental Lease by and between Lee Real Estate, LLC and the City; approving the form of a First Supplemental Sublease Agreement between Lee Real Estate, LLC and Lee Aerospace, Inc.; approving the form of a Guaranty Agreement by and among Lee Real Estate, LLC, as Guarantor, the trustee and the purchaser of the 2003 bonds; approving the form of an Individual Guaranty Agreement by and among James E. Lee and Summer C. Lee, as individual Guarantors, the Trustee and the Purchaser of the 2003 Bonds; authorizing the execution of a bond placement agreement by and between the City, Lee Real Estate, LLC, and Intrust Bank, N.A., as purchaser of the Bonds.

c) Industrial Revenue Bonds - Bombardier Learjet. (District V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds in the original aggregate principal amount not to exceed \$1,110,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a Seventh Supplemental Trust Indenture by and between the City and BNY trust Company of Missouri, St. Louis, Missouri (successor Trustee to Intrust Bank, N.A., Wichita, Kansans (the "Trustee"), as Trustee with respect to the Bonds; prescribing the form and authorizing the execution of a Seventh Supplemental Lease by and between Learjet Inc. and the City; approving the form of a Guaranty Agreement; and authorizing the execution of a Bond Purchase Agreement by and between the City and Learjet Inc., as purchaser of the Bonds.

d) Industrial Revenue Bonds - Cessna Aircraft Company.

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds, Series XI, 2003 (Cessna Aircraft Company), in the original aggregate principal amount of not t exceed \$55,300,000 for the purpose of purchasing, acquiring constructing and installing an Industrial and Commercial Facility; authorizing execution of a thirteenth Supplemental Trust Indenture by and between the City and BNY Trust Company of Missouri, St. Louis, Missouri, as Trustee with respect to the Series XI, 2003 Bonds; authorizing the City to lease said project to Cessna Aircraft Company; authorizing the execution of a Thirteenth Supplemental Lease by and between the City and Cessna Aircraft Company; authorizing the execution of a Bond Purchase Agreement by and between the City and Cessna Aircraft Company, as purchaser of the Bonds; and authorizing execution of a Bill of Sale, Termination and Release of Second Supplemental Lease and Cancellation Discharge and release of Second Supplemental Trust Indenture.

e) Failing to yield to an emergency vehicle.

An Ordinance amending Section 11.16.100 of the Code of the City of Wichita, Kansas, pertaining to the duty of a driver upon approach of an authorized emergency vehicle, and repeal of the Original Section 11.16.100.

- f) Unattended motor vehicle to remain operational, or with the engine running.
 - 1. An Ordinance amending Section 11.52.060 of the Code of the City of Wichita, Kansas, pertaining to the traffic offense of leaving a motor vehicle unattended with the engine running and repeal of the Original Section 11.52.060.
 - 2. An Ordinance amending Section 11.64.010, 11.64.020, 11.64.030 and 11.64.040 of the Code of the City of Wichita, Kansas, pertaining to the traffic offense of unattended vehicles.

(item 61 continued)

g) 119th Street West improvement, 17th to 21st Street. (District V)

An Ordinance declaring 119th Street West, between 17th Street and 21st Street (472-83890) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

h) Rock Road improvement between 21st and 29th Streets. (District II)

An Ordinance declaring Rock Road, between 21st Street and 29th Street (472-83889) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

i) Murdock Bridge improvement at the Little Arkansas River. (District VI)

An Ordinance declaring the Murdock Bridge over the Little Arkansas River (472-83895) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- j) Franchise Agreement Brooks Fiber Communications of Missouri, Inc.
 - 1. An Ordinance of the City of Wichita, Kansas, granting to Brooks Fiber Communications of Missouri, Inc., the right and privilege to construct, operate, and maintain a fiber optic telecommunication system in the City of Wichita; and prescribing the terms of said grant and relating thereto.
 - 2. An Ordinance of the City of Wichita, Kansas, granting to Brooks Fiber Communications of Missouri, Inc., A telecommunications Local Exchange Service Provider, a Contract Franchise for the providing of local exchange service in the City of Wichita; and prescribing the terms of said Grant and relating thereto.
- k) ZON2002-00074-generally located south of 29th Street North and east of Ridge Road. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON 2002-00074

l) ZON2003-00054-northeast comer of Maple and 135th Street West. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON 2003-00054

m) ZON 2003-39 - south side of 21st Street North and on the east side of K-96 Expressway. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON 2003-39

62. <u>First Reading Ordinances: An Ordinance appropriating the 2004 budget; ratifying the payment of all claims against the 2003 budget.</u>

RECOMMENDED ACTION: Approve first reading of Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

- Consent Items
- 63. <u>CUP2003-52 DP268-Associated with ZON2003-50-The Creation of The Holland Commercial Community Unit Plan and Zone Change from Single-family Residential and Limited Commercial to General Commercial.</u>
 <u>Generally Located at the Northwest Corner of Kellogg and Tyler Road.</u> (District V)

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and approve

The zone change and the C.U.P., subject to the recommended Conditions and requiring platting within a year; instruct the Planning Department to forward the ordinance for first Reading when the plat is forwarded to the City Council; or

- 2. Return the application to the MAPC for reconsideration.
- 64. <u>CUP2003-56 DP270- Associated with ZON2003-55-Create DP270 Ashley Park Towne Centre Commercial Community Unit Plan; Zone Change to Limited Commercial. Generally Located South of Maple, Approximately ¹/₄ Mile West of Ridge Road. (District V)</u>

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and approve

the zone change and creation of DP-270 C.U.P. subject to platting within one year and the recommended conditions; instruct the Planning Department to forward the ordinance for first reading when the plat is forwarded to the City of Wichita

Council: or

2. Return the application to the MAPC for reconsideration.

65*. DR2003-26-Proposed Amendments to "Unified Zoning Code" to Permit a "Dental Laboratory" as a Home Occupation and to add "Warehousing" and "Museums" to the List of Uses Contained in the Off-Street Parking Schedule and Establish the Minimum Number of Parking Spaces Required for these Uses.

RECOMMENDED ACTION: Follow the recommendation of the MAPC and

approve the proposed amendments to the Unified Zoning Code, and approve the Ordinance on first

reading.

66*. ZON2003-0056-Zone Change from Two-Family Residential to General Office. Generally Located at the Northwest Corner of Waterman and Hillside. (District I)

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and approve

the zone change subject to the condition of replatting within a year; instruct the Planning Department to forward the ordinance for first reading when the plat

is forwarded to the City Council; or

2. Return the application to the MAPC for reconsideration.

67*. ZON2003-00057-Zone Change from Single-Family Residential to Two-Family Residential. Generally Located North of 21st Street North and East of Pinecrest. (District I)

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and approve

the zone change subject to platting within one year; instruct the Planning Department to forward the Ordinance establishing the zone change for first

reading when the plat is forwarded to the City Council; or

2. Return the application to the MAPC for recommendation.

68*. ZON2003-00058-Zone Change from Single-Family Residential to Two-Family Residential. Generally Located North of Central and West of Tyler, East of Waddington and ½ Block South of Bekemeyer. (District V)

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and approve

the zone change; approve first reading of the ordinance

establishing the zone change; or

2. Return the application to the MAPC for reconsideration.

69*. <u>Street Improvement Agreement for Lot Split No. SUB 2003-89, Lot 1, Block 15, Parkwilde Addition, located South of Central and West of West Street.</u> (District IV)

RECOMMENDED ACTION: Approve the Agreement.

70*. SUB 2003-104-Plat of Eagle's Landing at North Oliver Third Addition, located on the West Side of Oliver, South of 45th Street North. (District I)

RECOMMENDED ACTION: Approve the plat, authorize the necessary

signatures and adopt the resolutions.

71*. SUB 2003-114-Plat of Avalon Park Second Addition, located on the North Side of 37th Street North, on the East Side of Tyler Road. (District V)

RECOMMENDED ACTION: Approve the plat, authorize the necessary signatures,

Adopt the resolutions, and approve first reading of the

Ordinance.

72*. <u>DED 2003-27-Dedication of a Utility Easement for Property located between Arcadia and Byron, on the North Side of Douglas Avenue.</u>

RECOMMENDED ACTION: Accept the dedication.

73*. DED 2003-28-Dedication of a Utility Easement for Property located South of Central, West of West Street. (District IV)

RECOMMENDED ACTION: Accept the dedication.

74*. <u>A03-25: Request Annexation of Land Owned by the City of Wichita, Generally located near the Northwest Corner of the Intersection of 29th and Greenwich Road. (District II)</u>

RECOMMENDED ACTION: Place the annexation ordinance on first reading.

75*. DR2003-33-City of Wichita Boundary Resolution.

RECOMMENDED ACTION: Approve the boundary resolution.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

76. Terminal Area Parking Expansion.

RECOMMENDED ACTION: Approve the project.

77. Supplemental Agreement No. 8, Airparts Company, Inc.

RECOMMENDED ACTION: Approve the Supplemental Agreement and

authorize the necessary signatures.

78. Harrison Armstrong Shoeshine concession-Supplemental Agreement No. 8.

RECOMMENDED ACTION: Approve the Supplemental Agreement.

79. <u>Learjet Inc. – Supplemental Agreements:</u>

S.A. No. 2 to agreement dated July 1, 1980

S.A. No. 1 to agreement dated March 4, 1996

S.A. No. 2 to agreement dated March 3, 1997

RECOMMENDED ACTION: Approve the supplemental agreements and

authorize the necessary signatures.

80. Midfield Road Site Development, Wichita Mid-Continent Airport.

RECOMMENDED ACTION: Approve the contract and authorize the

necessary signatures.

81. <u>Communications Cable Plant, Wichita Mid-Continent Airport, Colonel James Jabara Airport.</u>

RECOMMENDED ACTION: Approve the capital project budges.

82. <u>United Stated Department of Justice, Drug Enforcement Administration-State and Local Task Force Agreement-Cancellation.</u>

RECOMMENDED ACTION: Cancel the agreement.

83. United Airlines Cure Stipulation Agreement.

RECOMMENDED ACTION: Execute the Cure Stipulation Agreement

With the 36 month payment option.

84. Supplemental Agreement No. 1, Midwest Corporate Aviation, Inc.

RECOMMENDED ACTION: Approve the Supplemental Agreement and

authorize the necessary signatures.

85. <u>2004 Schedule of Fees and Charges and Resolution for Aircraft use of Wichita Mid-Continent Airport.</u>

RECOMMENDED ACTION: Adopt the Schedule and the Resolution.